

AMENDED IN ASSEMBLY AUGUST 22, 2014

AMENDED IN ASSEMBLY JULY 3, 2014

AMENDED IN SENATE MAY 21, 2014

AMENDED IN SENATE APRIL 29, 2014

AMENDED IN SENATE APRIL 10, 2014

SENATE BILL

No. 1197

Introduced by Senator Pavley

February 20, 2014

An act to amend Sections 1203c and 3453 of, and to add Section 2085.6 to, the Penal Code, and to amend Section 19280 of the Revenue and Taxation Code, relating to restitution.

LEGISLATIVE COUNSEL'S DIGEST

SB 1197, as amended, Pavley. Restitution: collection by counties.

Existing law requires that restitution fines and fees be imposed upon a person convicted of crime. Under existing law, when a person is committed to an institution under the jurisdiction of the Department of Corrections and Rehabilitation and the court has ordered restitution, the probation officer or the district attorney, with the consent of the victim, is authorized to send the victim's contact information and a copy of the restitution order to the department for the sole purpose of distributing the restitution collected on behalf of the victim.

This bill, when a person who has been ordered to pay restitution is committed to a county jail or placed on postrelease community supervision or mandatory supervision, would authorize the probation officer or district attorney to provide the victim's contact information and a copy of the restitution order, with the victim's consent, to the

county agency designated by the board of supervisors to collect and distribute restitution for the sole purpose of distributing the restitution collected on behalf of the victim.

Existing law makes any portion of a restitution fine or restitution fee that remains unsatisfied after a defendant is no longer on probation, parole, postrelease community supervision or mandatory supervision, or completed diversion, enforceable by the California Victim Compensation and Government Claims Board, as specified. Existing law requires the Secretary of the Department of Corrections and Rehabilitation to collect restitution fines and fees from inmates and authorizes the collection of those fines and fees from inmates in county jails by an agency designated by the county board of supervisors. Existing law authorizes the secretary, the local agency designated by the county board of supervisors, or, under specified circumstances, a local collection program to collect restitution fines and fees from parolees. Existing law authorizes the secretary and the local agency to deduct and retain administrative fees for fines collected from parolees.

This bill would authorize the collection of restitution fines or restitution orders, in a manner to be established by the county board of supervisors, by the department or county agency designated by the board from a person who has been released from a state prison or county jail and is subject to postrelease community supervision or mandatory supervision, as specified. The bill would authorize a county board of supervisors to impose a fee upon the individual subject to postrelease community supervision or mandatory supervision to cover the actual administrative cost of collecting the restitution fine and the restitution order, not to exceed 10% of the amount collected, to be deposited in the county's general fund. The bill would require a county that elects to collect restitution fines and restitution orders pursuant to these provisions to coordinate efforts with the Franchise Tax Board, as specified.

Existing law requires that persons released from prison be subject either to parole for a specified period of time or to postrelease community supervision for a period not exceeding 3 years. Existing law specifies the conditions of postrelease community supervision.

This bill would require, as a condition of postrelease community supervision, that the person pay court-ordered restitution and restitution fines in the same manner as a person placed on probation.

This bill would, contingent upon the enactment of SB 419 of the 2013–14 Regular Session, incorporate additional conforming changes.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 1203c of the Penal Code is amended to
2 read:

3 1203c. (a) (1) Notwithstanding any other law, whenever a
4 person is committed to an institution under the jurisdiction of the
5 Department of Corrections and Rehabilitation, whether probation
6 has been applied for or not, or granted and revoked, it shall be the
7 duty of the probation officer of the county from which the person
8 is committed to send to the Department of Corrections and
9 Rehabilitation a report of the circumstances surrounding the offense
10 and the prior record and history of the defendant, as may be
11 required by the Secretary of the Department of Corrections and
12 Rehabilitation.

13 (2) If the person is being committed to the jurisdiction of the
14 department for a conviction of an offense that requires him or her
15 to register as a sex offender pursuant to Section 290, the probation
16 officer shall include in the report the results of the State-Authorized
17 Risk Assessment Tool for Sex Offenders (SARATSO) administered
18 pursuant to Sections 290.04 to 290.06, inclusive, if applicable.

19 (b) These reports shall accompany the commitment papers. The
20 reports shall be prepared in the form prescribed by the administrator
21 following consultation with the Board of State and Community
22 Corrections, except that if the defendant is ineligible for probation,
23 a report of the circumstances surrounding the offense and the prior
24 record and history of the defendant, prepared by the probation
25 officer on request of the court and filed with the court before
26 sentence, shall be deemed to meet the requirements of paragraph
27 (1) of subdivision (a).

28 (c) In order to allow the probation officer an opportunity to
29 interview, for the purpose of preparation of these reports, the
30 defendant shall be held in the county jail for 48 hours, excluding
31 Saturdays, Sundays, and holidays, subsequent to imposition of
32 sentence and prior to delivery to the custody of the Secretary of
33 the Department of Corrections and Rehabilitation, unless the
34 probation officer has indicated the need for a different period of
35 time.

(d) Whenever a person is committed to an institution under the jurisdiction of the Department of Corrections and Rehabilitation or a county jail pursuant to subdivision (h) of Section 1170, or is placed on postrelease community supervision or mandatory supervision, and the court has ordered the person to pay restitution to a victim, the following shall apply:

(1) If the victim consents, the probation officer of the county from which the person is committed may send the victim's contact information and a copy of the restitution order to the department or to the county agency designated by the board of supervisors to collect and distribute restitution for the sole purpose of distributing the restitution collected on behalf of the victim.

(2) Notwithstanding paragraph (1), the district attorney of the county from which the person is committed may send the victim's contact information and a copy of the restitution order to the department or to the county agency designated by the board of supervisors to collect and distribute restitution for the sole purpose of distributing the restitution collected on behalf of the victim if the district attorney finds it is in the best interest of the victim to send that information. If the victim affirmatively objects, the district attorney shall not send the victim's contact information. The district attorney shall not be required to inform the victim of the right to object.

(3) The victim's contact information shall remain confidential and shall not be made part of the court file or combined with any public document.

SEC. 2. Section 2085.6 is added to the Penal Code, to read:

2085.6. (a) When a prisoner *who* owes a restitution fine, or any portion thereof, is subsequently released from the custody of the Department of Corrections and Rehabilitation or a county jail facility, and is subject to postrelease community supervision under Section 3451 or mandatory supervision under subdivision (h) of Section 1170, ~~the person~~ *he or she* shall have a continuing obligation to pay the restitution fine in full. The restitution fine obligation and any portion left unsatisfied upon placement in postrelease community supervision or mandatory supervision is enforceable and may be collected, in a manner to be established by the county board of supervisors, by the department or county agency designated by the board of supervisors in the county where the prisoner is released. If a county elects to collect restitution

1 fines, the department or county agency designated by the county
2 board of supervisors shall transfer ~~that~~ *the* amount *collected* to the
3 California Victim Compensation and Government Claims Board
4 for deposit in the Restitution Fund in the State Treasury.

5 (b) When a prisoner *who* owes payment for a restitution order,
6 or any portion thereof, is released from the custody of the
7 Department of Corrections and Rehabilitation or a county jail
8 facility, and is subject to postrelease community supervision under
9 Section 3451 or mandatory supervision under subdivision (h) of
10 Section 1170, ~~the person~~ *he or she* shall have a continuing
11 obligation to pay the restitution order in full. The restitution order
12 obligation and any portion left unsatisfied upon placement in
13 postrelease community supervision or mandatory supervision is
14 enforceable and may be collected, in a manner to be established
15 by the county board of supervisors, by the agency designated by
16 the county board of supervisors in the county where the prisoner
17 is released. If the county elects to collect the restitution order, the
18 agency designated by the county board of supervisors for collection
19 shall transfer the collected amount to the California Victim
20 Compensation and Government Claims Board for deposit in the
21 Restitution Fund in the State Treasury or may pay the victim
22 directly. The sentencing court shall be provided a record of
23 payments made to the victim and of the payments deposited into
24 the Restitution Fund.

25 (c) Any portion of a restitution order or restitution fine that
26 remains unsatisfied after an individual is released from postrelease
27 community supervision or mandatory supervision shall continue
28 to be enforceable by a victim pursuant to Section 1214 until the
29 obligation is satisfied.

30 (d) At its discretion, a county board of supervisors may impose
31 a fee upon the individual subject to postrelease community
32 supervision or mandatory supervision to cover the actual
33 administrative cost of collecting the restitution fine and the
34 restitution order, not to exceed 10 percent of the amount collected,
35 the proceeds of which shall be deposited into the general fund of
36 the county.

37 (e) If a county elects to collect both a restitution fine and a
38 restitution order, the amount owed on the restitution order shall
39 be collected before the restitution fine.

(f) If a county elects to collect restitution fines and restitution orders pursuant to this section, the county shall coordinate efforts with the Franchise Tax Board pursuant to Section 19280 of the Revenue and Taxation Code.

(g) Pursuant to Section 1214, the county agency selected by a county board of supervisors to collect restitution fines and restitution orders may collect restitution fines and restitution orders after ~~a person~~ *an individual* is no longer on postrelease community supervision or mandatory supervision.

(h) For purposes of this section, the following definitions shall apply:

(1) “Restitution fine” means a fine imposed pursuant to subdivision (a) of Section 13967 of the Government Code, as operative prior to September 28, 1994, subdivision (b) of Section 730.6 of the Welfare and Institutions Code, or subdivision (b) of Section 1202.4.

(2) “Restitution order” means an order for restitution to the victim of a crime imposed pursuant to subdivision (c) of Section 13967 of the Government Code, as operative prior to September 29, 1994, subdivision (h) of Section 730.6 of the Welfare and Institutions Code, or subdivision (f) of Section 1202.4.

SEC. 2.5. Section 2085.6 is added to the Penal Code, to read:

2085.6. (a) When a prisoner *who* owes a restitution fine, or any portion thereof, is subsequently released from the custody of the Department of Corrections and Rehabilitation or a county jail facility, and is subject to postrelease community supervision under Section 3451 or mandatory supervision under subdivision (h) of Section 1170, ~~the person~~ *he or she* shall have a continuing obligation to pay the restitution fine in full. The restitution fine obligation and any portion left unsatisfied upon placement in postrelease community supervision or mandatory supervision is enforceable and may be collected, in a manner to be established by the county board of supervisors, by the department or county agency designated by the board of supervisors in the county where the prisoner is released. If a county elects to collect restitution fines, the department or county agency designated by the county board of supervisors shall transfer ~~that~~ *the* amount *collected* to the California Victim Compensation and Government Claims Board for deposit in the Restitution Fund in the State Treasury.

1 (b) When a prisoner *who* owes payment for a restitution order,
2 or any portion thereof, is released from the custody of the
3 Department of Corrections and Rehabilitation or a county jail
4 facility, and is subject to postrelease community supervision under
5 Section 3451 or mandatory supervision under subdivision (h) of
6 Section 1170, ~~the person~~ *he or she* shall have a continuing
7 obligation to pay the restitution order in full. The restitution order
8 obligation and any portion left unsatisfied upon placement in
9 postrelease community supervision or mandatory supervision is
10 enforceable and may be collected, in a manner to be established
11 by the county board of supervisors, by the agency designated by
12 the county board of supervisors in the county where the prisoner
13 is released. If the county elects to collect the restitution order, the
14 agency designated by the county board of supervisors for collection
15 shall transfer the collected amount to the California Victim
16 Compensation and Government Claims Board for deposit in the
17 Restitution Fund in the State Treasury or may pay the victim
18 directly. The sentencing court shall be provided a record of
19 payments made to the victim and of the payments deposited into
20 the Restitution Fund.

21 (c) Any portion of a restitution order or restitution fine that
22 remains unsatisfied after an individual is released from postrelease
23 community supervision or mandatory supervision shall continue
24 to be enforceable by a victim pursuant to Section 1214 until the
25 obligation is satisfied.

26 (d) At its discretion, a county board of supervisors may impose
27 a fee upon the individual subject to postrelease community
28 supervision or mandatory supervision to cover the actual
29 administrative cost of collecting the restitution fine and the
30 restitution order, not to exceed 10 percent of the amount collected,
31 the proceeds of which shall be deposited into the general fund of
32 the county.

33 (e) If a county elects to collect both a restitution fine and a
34 restitution order, the amount owed on the restitution order shall
35 be collected before the restitution fine.

36 (f) If a county elects to collect restitution fines and restitution
37 orders pursuant to this section, the county shall coordinate efforts
38 with the Franchise Tax Board pursuant to Section 19280 of the
39 Revenue and Taxation Code.

(g) Pursuant to Section 1214, the county agency selected by a county board of supervisors to collect restitution fines and restitution orders may collect restitution fines and restitution orders after a ~~person~~ *an individual* is no longer on postrelease community supervision or mandatory supervision or after a term in custody pursuant to subparagraph (A) of paragraph (5) of subdivision (h) of Section 1170.

(h) For purposes of this section, the following definitions shall apply:

(1) “Restitution fine” means a fine imposed pursuant to subdivision (a) of Section 13967 of the Government Code, as operative prior to September 28, 1994, subdivision (b) of Section 730.6 of the Welfare and Institutions Code, or subdivision (b) of Section 1202.4.

(2) “Restitution order” means an order for restitution to the victim of a crime imposed pursuant to subdivision (c) of Section 13967 of the Government Code, as operative prior to September 29, 1994, subdivision (h) of Section 730.6 of the Welfare and Institutions Code, or subdivision (f) of Section 1202.4.

SEC. 3. Section 3453 of the Penal Code is amended to read:
3453. Postrelease community supervision shall include the following conditions:

(a) The person shall be informed of the conditions of release.

(b) The person shall obey all laws.

(c) The person shall report to the supervising county agency within two working days of release from custody.

(d) The person shall follow the directives and instructions of the supervising county agency.

(e) The person shall report to the supervising county agency as directed by that agency.

(f) The person, and his or her residence and possessions, shall be subject to search at any time of the day or night, with or without a warrant, by an agent of the supervising county agency or by a peace officer.

(g) The person shall waive extradition if found outside the state.

(h) The person shall inform the supervising county agency of the person’s place of residence, employment, education, or training.

(i) (1) The person shall inform the supervising county agency of any pending or anticipated changes in residence, employment, education, or training.

1 (2) If the person enters into new employment, he or she shall
2 inform the supervising county agency of the new employment
3 within three business days of that entry.

4 (j) The person shall immediately inform the supervising county
5 agency if he or she is arrested or receives a citation.

6 (k) The person shall obtain the permission of the supervising
7 county agency to travel more than 50 miles from the person's place
8 of residence.

9 (l) The person shall obtain a travel pass from the supervising
10 county agency before he or she may leave the county or state for
11 more than two days.

12 (m) The person shall not be in the presence of a firearm or
13 ammunition, or any item that appears to be a firearm or
14 ammunition.

15 (n) The person shall not possess, use, or have access to any
16 weapon listed in Section 16140, subdivision (c) of Section 16170,
17 Section 16220, 16260, 16320, 16330, or 16340, subdivision (b)
18 of Section 16460, Section 16470, subdivision (f) of Section 16520,
19 or Section 16570, 16740, 16760, 16830, 16920, 16930, 16940,
20 17090, 17125, 17160, 17170, 17180, 17190, 17200, 17270, 17280,
21 17330, 17350, 17360, 17700, 17705, 17710, 17715, 17720, 17725,
22 17730, 17735, 17740, 17745, 19100, 19200, 19205, 20200, 20310,
23 20410, 20510, 20610, 20611, 20710, 20910, 21110, 21310, 21810,
24 22010, 22015, 22210, 22215, 22410, 24310, 24410, 24510, 24610,
25 24680, 24710, 30210, 30215, 31500, 32310, 32400, 32405, 32410,
26 32415, 32420, 32425, 32430 32435, 32440, 32445, 32450, 32900,
27 33215, 33220, 33225, or 33600.

28 (o) (1) Except as provided in paragraph (2) and subdivision
29 (p), the person shall not possess a knife with a blade longer than
30 two inches.

31 (2) The person may possess a kitchen knife with a blade longer
32 than two inches if the knife is used and kept only in the kitchen of
33 the person's residence.

34 (p) The person may use a knife with a blade longer than two
35 inches, if the use is required for that person's employment, the use
36 has been approved in a document issued by the supervising county
37 agency, and the person possesses the document of approval at all
38 times and makes it available for inspection.

39 (q) The person shall waive any right to a court hearing prior to
40 the imposition of a period of "flash incarceration" in a city or

1 county jail of not more than 10 consecutive days for any violation
2 of his or her postrelease supervision conditions.

3 (r) The person shall participate in rehabilitation programming
4 as recommended by the supervising county agency.

5 (s) The person shall be subject to arrest with or without a warrant
6 by a peace officer employed by the supervising county agency or,
7 at the direction of the supervising county agency, by any peace
8 officer when there is probable cause to believe the person has
9 violated the terms and conditions of his or her release.

10 (t) The person shall pay court-ordered restitution and restitution
11 fines in the same manner as a person placed on probation.

12 SEC. 4. Section 19280 of the Revenue and Taxation Code is
13 amended to read:

14 19280. (a) (1) Fines, state or local penalties, bail, forfeitures,
15 restitution fines, restitution orders, or any other amounts imposed
16 by a juvenile or superior court of the State of California upon a
17 person or any other entity that are due and payable in an amount
18 totaling no less than one hundred dollars (\$100), in the aggregate,
19 for criminal offenses, including all offenses involving a violation
20 of the Vehicle Code, and any amounts due pursuant to Section
21 903.1 of the Welfare and Institutions Code may, no sooner than
22 90 days after payment of that amount becomes delinquent, be
23 referred by the juvenile or superior court, the county, or the state
24 to the Franchise Tax Board for collection under guidelines
25 prescribed by the Franchise Tax Board. Unless the victim of the
26 crime notifies the Department of Corrections and Rehabilitation
27 or county to the contrary, the Department of Corrections and
28 Rehabilitation or county may refer a restitution order to the
29 Franchise Tax Board, in accordance with subparagraph (B) of
30 paragraph (2), for any person subject to the restitution order who
31 is or has been under the jurisdiction of the Department of
32 Corrections and Rehabilitation or county.

33 (2) For purposes of this subdivision:

34 (A) The amounts referred by the juvenile or superior court, the
35 county, or the state under this section may include an administrative
36 fee and any amounts that a government entity may add to the
37 court-imposed obligation as a result of the underlying offense,
38 trial, or conviction. For purposes of this article, those amounts
39 shall be deemed to be imposed by the court.

1 (B) Restitution orders may be referred to the Franchise Tax
2 Board only by a government entity, as agreed upon by the
3 Franchise Tax Board, provided that all of the following apply:

4 (i) The government entity has the authority to collect on behalf
5 of the state or the victim.

6 (ii) The government entity shall be responsible for distributing
7 the restitution order collections, as appropriate.

8 (iii) The government entity shall ensure, in making the referrals
9 and distributions, that it coordinates with any other related
10 collection activities that may occur by superior courts, counties,
11 or other state agencies.

12 (iv) The government entity shall ensure compliance with laws
13 relating to the reimbursement of the State Restitution Fund.

14 (C) The Franchise Tax Board shall establish criteria for referral
15 that shall include setting forth a minimum dollar amount subject
16 to referral and collection.

17 (b) The Franchise Tax Board, in conjunction with the Judicial
18 Council, shall seek whatever additional resources are needed to
19 accept referrals from all 58 counties or superior courts.

20 (c) Upon written notice to the debtor from the Franchise Tax
21 Board, any amount referred to the Franchise Tax Board under
22 subdivision (a) and any interest thereon, including any interest on
23 the amount referred under subdivision (a) that accrued prior to the
24 date of referral, shall be treated as final and due and payable to the
25 State of California, and shall be collected from the debtor by the
26 Franchise Tax Board in any manner authorized under the law for
27 collection of a delinquent personal income tax liability, including,
28 but not limited to, issuance of an order and levy under Article 4
29 (commencing with Section 706.070) of Chapter 5 of Division 2
30 of Title 9 of Part 2 of the Code of Civil Procedure in the manner
31 provided for earnings withholding orders for taxes.

32 (d) (1) Part 10 (commencing with Section 17001), this part,
33 Part 10.7 (commencing with Section 21001), and Part 11
34 (commencing with Section 23001) shall apply to amounts referred
35 under this article in the same manner and with the same force and
36 effect and to the full extent as if the language of those laws had
37 been incorporated in full into this article, except to the extent that
38 any provision is either inconsistent with this article or is not
39 relevant to this article.

(2) Any information, information sources, or enforcement remedies and capabilities available to the court or the state referring to the amount due described in subdivision (a) shall be available to the Franchise Tax Board to be used in conjunction with, or independent of, the information, information sources, or remedies and capabilities available to the Franchise Tax Board for purposes of administering Part 10 (commencing with Section 17001), this part, Part 10.7 (commencing with Section 21001), or Part 11 (commencing with Section 23001).

(e) The activities required to implement and administer this part shall not interfere with the primary mission of the Franchise Tax Board to administer Part 10 (commencing with Section 17001) and Part 11 (commencing with Section 23001).

(f) For amounts referred for collection under subdivision (a), interest shall accrue at the greater of the rate applicable to the amount due being collected or the rate provided under Section 19521. When notice of the amount due includes interest and is mailed to the debtor and the amount is paid within 15 days after the date of notice, interest shall not be imposed for the period after the date of notice.

(g) A collection under this article is not a payment of income taxes imposed under Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001).

SEC. 5. Section 2.5 of this bill shall only become operative if both this bill and Senate Bill 419 of the 2013–14 Regular Session are enacted and become operative on or before January 1, 2015, in which case Section 2 of this bill shall not become operative.